PUBLIC SERVICE RECOGNITION WEEK

EXCELLENCE

IN GOVERNMENT

PRODUCTIVITY BOARD 6880 Capitol Boulevard / PO Box 40244

Olympia, WA 98504-0244

Tel: 360.704.5203 Fax: 360.704.7830 TTY: 360.664.0515

www.sos.wa.gov

Meeting Minutes April 7, 2010

ATTENDANCE:

Wendy Bennet, Attorney General's Office Colleen Desselle, Fish & Wildlife Sarah Rumley, Gambling Commission Nouk Leap, General Administration Susie Elwanger, Health Lisa Grigg, Investment Board Jill Short, Licensing Bill Watson, Liquor Control Board Machelle Clarey, Natural Resources Dianna Gifford, Natural Resources Shad Bell, Secretary of State Dawn Sanguist, Secretary of State Kathy Radcliff, Transportation

Freddy Williams, Washington State Patrol

Erin Johnson, Auditor's Office Julie Lies, Gambling Commission Kathy Conley, General Administration Ron Noble, General Administration Mark Vessey, Historical Society Joanne McDaniel, Labor & Industries Doug Smith, Licensing Debbie Meyer, Lottery Linda Farr, Natural Resources Gloria Miller, Revenue Philip Kerrigan, Secretary of State Tracy Workman, Secretary of State Brandy Kessler, Washington State Patrol

WELCOME AND INTRODUCTIONS Shad Bell called the meeting to order, and welcomed all attendees.

EVENT REPORTS

The Tri-Cities PSRW Committee:

- Event will be held on Thursday, May 6th, 2010 from 5:30 7:30 pm.
- Event location is WSU Tri-cities campus.
- Keynote speaker is Dick Pratt, the Vice Chancellor of Academic Affairs.
- Possible legislative representatives and city mayor to attend.
- Entertainment wil be a miramba band along with a bounce house for the kids.

The Spokane PSRW Committee:

- Event will be held on Friday, May 7th, 2010 from 4:00 6:00 pm.
- Event location is the University of Phoenix.
- There will be a bounce house, slide and fish pond for the kids.
- Food will be hot dogs, chips, cookies and water with money donated from WSECU.

The Seattle PSRW Committee:

- Event will be held on Thursday, May 6th, 2010 from 11:00 1:00.
- Event location is Westlake Center.
- Agency booth registrations are out and currently about ten have come back.
- Hot dogs, chips and water will be \$2 unless you show some type of Public Employee badge and then the food is free

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COMMITTEE REPORTS

The Celebration Event Committee:

- The East Plaza Lawn has been reserved, but the event may be moved to the South Plaza lawn or possibly by the Tivoli fountain. Committee will be meeting with Ron Noble from General Administration next week to determine the final location.
- The north diagonal will be reserved for parking again this year.
- Costco is providing the condiments and buns again this year. The Productivity Board will purchase the hot dogs and water and we will be charging a \$1.00 for the meal (hot dogs, chips and water) this year to recoup the costs.
- Honor Guard will be from the State Parks and Recreation Commission.
- National anthem singer and grills should be secured by next week.

The Extra Mile Award Committee:

- Due date for nominations was February 19th, 2010.
- 62 nominations were received.
- Committee members were meeting afterwards to finalize winners.

The Leadership Award Committee:

- Due date for nominations was March 19th, 2010.
- 44 nominations were received.
- Notebooks were handed out to committee members at the meeting and mailed to those who were absent.
- Committee members will be meeting in about a week to finalize winners.

The Longevity Award Committee:

• Philip has the list and is just waiting on confirmation for about four employees.

OTHER BUSINESS

State Employee's Day with Mariners is scheduled for May 22, 2010 against San Diego. This year they will be discounting the 100 levels seats, \$40 tickets will be \$32. The flyer is currently on our website.

State Employees Day with the Tacoma Rainers is scheduled for July 9, 2010. There will be two different packages available: one for \$9.95 that includes a game ticket and hot dog and another for \$16 that includes a game ticket, hot dog and souvenir hat. Since it is Friday there will be fireworks after the game.

Along with an online coupon on our PSRW site, the Lacey and Olympia Applebee's have both discussed the option of going to agency buildings in the Olympia/Lacey area and setting up food for purchase in the break room.

If you think your agency might be interested in something like this, contact the Olympia Applebee's at 360-352-8500 and ask for Rod or Heather. They will be able to assist you with your order and times.

The next meeting is April 21, 2010, from 10:00 AM to 11:00 AM in the Washington State Library Building Conference Room 221.